

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DOW 30<sup>SM</sup> ENHANCED PREMIUM &  
INCOME FUND, et al.,

Plaintiffs,

-against-

AMERICAN INTERNATIONAL GROUP,  
INC., et al.,

Defendants.

**INDEX NO. 14-CV-1652 (LTS) (DCF)**

**STIPULATION OF VOLUNTARY DISMISSAL  
WITH PREJUDICE**

**IT IS HEREBY STIPULATED AND AGREED**, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, by and between Plaintiffs Dow 30<sup>SM</sup> Enhanced Premium & Income Fund, Nuveen NWQ Multi-Cap Value Fund, Nuveen Dividend Value Fund, Nuveen Equity Premium Opportunity Fund, Nuveen Large Cap Value Fund, Nuveen Tax-Advantaged Total Return Strategy Fund, Nuveen Core Equity Alpha Fund, Nuveen Equity Premium and Growth Fund, Nuveen Equity Premium Income Fund, Nuveen Large Cap Select Fund, Nuveen Diversified Dividend and Income Fund, Nuveen Credit Strategies Income Fund, Nuveen Preferred Income Opportunities Fund, Nuveen Strategy Balanced Allocation Fund, Nuveen NWQ Large Cap Value Fund, Nuveen Enhanced Core Equity Fund, Nuveen Strategy Conservative Allocation Fund, Nuveen Growth Fund, Nuveen Equity Premium Advantage Fund, Nuveen U.S. Equity Completeness Fund, Nuveen Quality Preferred Income Fund 2, Nuveen Quality Preferred Income Fund 3, Nuveen Quality Preferred Income Fund, Nuveen Tax-Advantaged Dividend Growth Fund, and Nuveen Preferred Securities Fund (collectively, “Plaintiffs”), and Defendants American International Group, Inc., Martin J. Sullivan, Steven J. Bensinger, Joseph Cassano, Andrew Forster, Alan Frost, David L. Herzog, Robert Lewis, Thomas Peter Athan (collectively, “Defendants”), that the above-captioned action and any and all of Plaintiffs’ claims against Defendants therein are hereby dismissed with prejudice. The parties have agreed that each party will bear its own costs and attorneys’ fees.

Dated: December 30, 2014

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Dated: December 30, 2014

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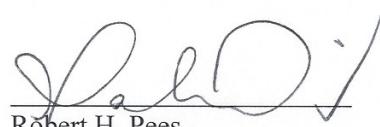
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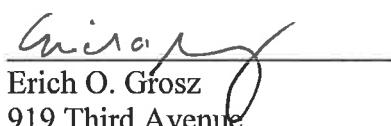


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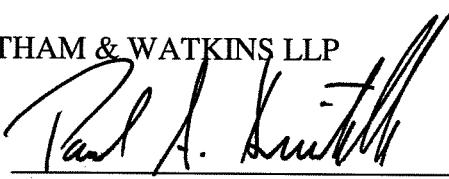
  
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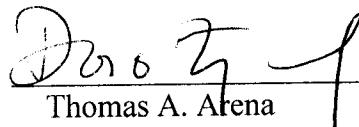
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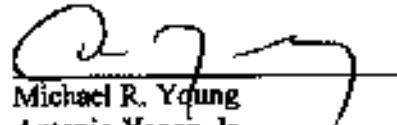
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